BOARD OF SUPERVISORS COUNTY OF STAFFORD STAFFORD, VIRGINIA

MINUTES

Regular Meeting April 6, 2010

<u>Call to Order</u> A regular meeting of the Stafford County Board of Supervisors was called to order by Mark Dudenhefer, Chairman, at 1:03 P. M., Tuesday, April 6, 2010, in the Board Chambers, Stafford County Administration Center.

Roll Call The following members were present: Mark Dudenhefer, Chairman; Paul V. Milde III, Vice Chairman; Harry E. Crisp II; Gary F. Snellings; Cord A. Sterling; Susan B. Stimpson; and Robert "Bob" Woodson.

Also in attendance were: Anthony Romanello, County Administrator; Joe Howard, County Attorney; Marcia Hollenberger, Chief Deputy Clerk; Pamela Timmons, Deputy Clerk; associated staff and interested parties.

Legislative; Presentation of Proclamations

- Recognize Posthumously William "Billy" Gallahan. Mr. Dudenhefer presented the proclamation.
- Recognize National Telecommunicators Week. Mr. Milde presented the proclamation.
- Recognize April as Donate Life Month. Mr. Dudenhefer presented the proclamation.

<u>Legislative</u>; <u>Presentations by the Public</u> No persons desired to speak.

<u>Legislative</u>; <u>Presentations and Committee Reports by Board Members</u> Board members spoke on topics as identified:

Mr. Sterling - Deferred

Ms. Stimpson - Deferred

Mr. Woodson - Deferred

Mr. Crisp - Civilian/Military Affairs Council

- Economic Development Action Plan

Rappahannock River Basin

Worked on UDAs

Mr. Milde - Complete Count Committee

- School Board Joint Work Session subcommittee

- PRTC

- VRE meeting

R-Board meeting

- VRE public hearing

Development Fees subcommittee

- Toll Road Authority

- Fredericksburg Chamber of Commerce

- Trip to Washington DC to meet with officials

- BRAC

Route 610 Groundbreaking

Mr. Snellings - Requested that staff identify vacant County

properties, not encumbered or intended for use, and

asked the County Attorney to provide information

on options to dispose of this property.

Mr. Dudenhefer - Commented on the amount of work done behind the

scenes by the Board; also commented on the joint

work session with the School Board, as well as the

next scheduled meeting.

<u>Legislative</u>; <u>Report of the County Attorney</u> Mr. Joe Howard, County Attorney, commented that his items will all be discussed in Closed Meeting.

<u>Legislative</u>; Report of the County Administrator Mr. Anthony J. Romanello, County Administrator, added Item 23 - Legislative; Express Support for Neonatal Special Care Services – Intermediate Level for Stafford Hospital (Proposed Resolution R10-112). He also commented on the energy reductions that were made by the Parks, Recreation and Community Facilities Department within the County buildings. The department reported a savings of 26%, or approximately \$400,000 over the last fiscal year.

<u>Legislative</u>; Additions and <u>Deletions to the Regular Agenda</u> Mr. Sterling motioned, seconded by Mr. Milde, to accept the additions to the Regular Agenda.

The Voting Board tally on the motion was:

Yea: (7) Sterling, Milde, Crisp, Dudenhefer, Snellings, Stimpson, Woodson

Nay: (0)

<u>Legislative</u>; <u>Consent Agenda</u> Mr. Woodson motioned, seconded by Ms. Stimpson, to approve the Consent Agenda consisting of Items 1 through 9, omitting Items 1 and 8.

The Voting Board tally was:

Yea: (7) Woodson, Stimpson, Sterling, Crisp, Dudenhefer, Milde, Snellings

Nay: (0)

Item 2. Finance and Budget; Approve Expenditure Listing

Resolution R10-86 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL) DATED MARCH 16, 2010 THROUGH APRIL 5, 2010

WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of April 2010 that the above-mentioned EL be and hereby is approved.

Item 3. Human Resources; Approve Recruitments for Positions in Utilities and the Commonwealth's Attorney's Office

Resolution R10-107 reads as follows:

RESOLUTION TO APPROVE RECRUITMENT OF POSITIONS IN THE UTILITIES DEPARTMENT AND IN THE OFFICE OF THE COMMONWEALTH'S ATTORNEY

WHEREAS, funding is available in the FY2010 Adopted Budget and in the FY2011 Proposed Budget to fill vacant positions; and

WHEREAS, vacancies exist for the following positions:

Senior Water Plant Operator at the Abel Lake Water Treatment Plant; Wastewater Plant Operator (Class IV) at the Aquia Water Treatment Plant; Senior Administrative Associate; and Paralegal in the Commonwealth's Attorney's office; and

WHEREAS, these positions have been deemed critical to the operation of County services;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of April, 2010, that it be and hereby does approve recruitment for the above mentioned positions.

<u>Item 4. Public Information; Approve Proclamations for:</u>

Proclamation P10-06 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND WILLIAM "BILLY" GALLAHAN, JR. POSTHUMOUSLY FOR HIS SERVICE TO STAFFORD CITIZENS

WHEREAS, William "Billy" Gallahan passed away on January 26, 2010, after living a life committed to helping others and offering his time and his home at Do-Little

Farm to numerous groups and organizations, including churches, the Boy Scouts and the Stafford Sheriff's Office, for the pure enjoyment of various activities such as dancing, fishing, camps, and cookouts; and

WHEREAS, Billy Gallahan joined Stafford Volunteer Fire Department "Company 2" in 1964, and served faithfully for 20 years, protecting the lives and property of Stafford citizens, and bearing witness to the many changes and successes that the department experienced over the years as it grew with Stafford County; and

WHEREAS, Billy Gallahan was a staunch supporter of the Stafford Sheriff's Office, opening up his home for Sheriff's Office family functions including "Family Fishing Day," so that staff members and their children could fish in his stocked pond, enjoy outdoor games, and a cookout; and

WHEREAS, Billy Gallahan was made an honorary deputy sheriff by the Stafford Sheriff's Office, in recognition of his support of members of the Sheriff's Office and their families over the years; and

WHEREAS, Billy Gallahan was fully committed to his family, working full-time in civil service at Fort Belvoir, Va., and then coming home to care for his father and mother when they became ill; actively participating in activities for his children, William, Patricia, and Katherine, including building soap box derby cars so they could race in competitions; and fulfilling a long-time dream that he and his wife Mary Ann had to travel the United States after he retired; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere, the selflessness, dedication, and enthusiasm with which Billy Gallahan served the citizens of Stafford, and to extend its heartfelt condolences to his wife, Mary Ann; his children William, Patricia and Katherine, and grandchildren Jason and Matt, and the rest of his family;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 6th day of April 2010 that William "Billy" Gallahan be and he is hereby commemorated posthumously for making a difference in the lives of countless individuals in Stafford County.

Proclamation P10-09 reads as follows:

A PROCLAMATION TO DESIGNATE APRIL 2010 AS "DONATE LIFE MONTH" IN STAFFORD

WHEREAS, nearly 2,000 people living in the Washington, D.C., metropolitan area are currently waiting for a life-saving organ transplant, and thousands more need a tissue transplant this year; and

WHEREAS, every day 18 of the more than 105,000 Americans awaiting an organ transplant will die before they receive a second chance at life; and

WHEREAS, the Washington Regional Transplant Community is observing more than 20 years educating Stafford County citizens about saying yes to donation, thereby giving the gift of life through organ, eye and tissue recovery; and

WHEREAS, Stafford County citizens can make their donation decision by either designating donation on their driver's license or signing up at www.save7lives.org and discussing their choice with their family; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the importance of sharing the "gift of life" through organ and tissue donation programs, and wishes to honor those who help save thousands of lives each year;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 6th day of April 2010 that April be and it hereby is designated as "Donate Life Month" in Stafford.

Proclamation P10-10 reads as follows:

A PROCLAMATION TO DESIGNATE APRIL 11 – 17, 2010 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN STAFFORD

WHEREAS, when an emergency occurs, the prompt response of deputies, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, public safety communications officers are the first contact for individuals who are in need of immediate assistance, and serve as the vital link between the public and first responders as they monitor activities and ensure that all parties have accurate and timely information; and

WHEREAS, these highly trained individuals are the voices of calm and reason, serving the public in countless ways behind the scenes, often unacknowledged as they provide the critical key to delivering public safety services to the community every hour of every day throughout the year; and

WHEREAS, Stafford's telecommunicators employ their years of experience and wisdom to keep the victims of crimes and accidents calm as they offer medical direction and sound advice until public safety personnel arrive on the scene; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere, the vigilance, professionalism and compassion of these special men and women as they provide outstanding and timely services to citizens throughout Stafford and the region;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 6th day of April 2010 that April 11 – 17, 2010 be and it hereby is designated as National Public Safety Telecommunicators Week in Stafford.

Item 5. Legislative; Approve Mr. Peter Fields' Nomination as the Planning Commission's Representative to the Architectural Review Board

<u>Item 6. Planning and Zoning; Refer an Amendment of the Zoning Ordinance to the Planning Commission Pertaining to the Definitions of Medical/Dental Office and Clinic</u>

Resolution R10-102 reads as follows:

A RESOLUTION TO REFER AN AMENDMENT TO THE ZONING ORDINANCE TO THE PLANNING COMMISSION REGARDING MEDICAL/DENTAL OFFICE AND CLINIC

WHEREAS, the definitions of medical/dental office and medical/dental clinic allows for the use of buildings or a group of rooms by licensed professionals listed and includes any similar professions; and

WHEREAS, the definitions do not stipulate that the professional, listed or similar, is to be licensed by the Commonwealth of Virginia; and

WHEREAS, the Board desires better clarification of the types of professionals that would be able to practice in a medical/dental office and medical/dental clinic; and

WHEREAS, the Board believes that public necessity, convenience, general welfare and good zoning practices require adoption of the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of April, 2010, that the amendment to the Zoning Ordinance by proposed Ordinance O10-29 be and it hereby is referred to the Planning Commission for a public hearing and recommendation; and

BE IT FURTHER RESOLVED, that the Planning Commission be and it hereby is authorized to make modifications to the amendment as it deems necessary.

Item 7. Sheriff; Accept, Budget and Appropriate State Homeland Security Grant Funds

Resolution R10-101 read as follows:

A RESOLUTION TO ACCEPT, BUDGET AND APPROPRIATE GRANT FUNDS FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICE FOR THE STATE HOMELAND SECURITY PROGRAM GRANT

WHEREAS, the County was awarded federal grant funds by the Department of Criminal Justice Service for the State Homeland Security Program which is funded by the U.S. Department of Homeland Security; and

WHEREAS, these funds are awarded to assist us in detecting, deterring, disrupting, and preventing acts of terrorism; and

WHEREAS, the grant is for the purchase of an armored incident response vehicle, personal protective equipment and license plate recognition reader(s); and

WHEREAS, a local match is not required;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of April, 2010, that it be and hereby does accept, budget and appropriate Three Hundred Two Thousand Dollars (\$302,000) to the Sheriff's Office Budget.

<u>Item 9. Legislative; Authorize Land Purchase Agreement for 2147 Jefferson Davis</u> Highway (Former Rescue One Building)

<u>Item 1. Legislative</u>; <u>Approve Minutes of March 16, 2010</u> Mr. Milde motioned, seconded by Ms. Stimpson, to adopt the minutes.

The Voting Board tally was:

Yea: (7) Milde, Stimpson, Crisp, Dudenhefer, Snellings, Sterling, Woodson

Nay: (0)

Mr. Dudenhefer deferred the March 23, 2010 minutes to the April 20th Board meeting for a correction to be made as noted by Ms. Stimpson.

<u>Item 8. Utilities; Award Contract for Engineering and Design Services for Phase I of the</u>
342 Zone Water System Improvements

Ms. Stimpson motioned, seconded by Mr. Snellings, to defer this item to the May 4th Board meeting.

The Voting Board tally was:

Yea: (7) Stimpson, Snellings, Crisp, Dudenhefer, Milde, Sterling, Woodson

Nay: (0)

Finance and Budget; Budget Work Sessions:

<u>Human Services</u>; Ms. Donna Krauss, Assistant to the County Administrator for Human Services, gave a presentation and turned the presentation over to Rev. Fred Donahoe, Chair of the DSS Advisory Board. Mr. Michael Muse, Director of Social Services

continued with the presentation.

Mr. Crisp asked how many people were employed in Social Services. Mr. Muse

responded that currently there were 57 positions and 3 vacancies.

Ms. Stimpson asked if the Department was attempting to streamline the process for food

stamps and Mr. Muse said that it was. Ms. Stimpson also asked how many hours were

spent per case. Mr. Muse responded that 2-3 hours was the average time spent but

depending on the services required, that amount of time could vary.

Mr. Ronald Branscome, President of RASCB, gave a presentation and answered Board

members questions.

Mr. Woodson asked for clarification as to the difference was between mental illness and

intellectual disability. Mr. Branscome responded that the term "mental retardation" was

no longer used and it is now referred to as "intellectual disability."

Ms. Stimpson asked what the amount of state funding was. Mr. Branscome said that is

was \$6M.

Dr. John Petrasky gave a presentation and answered Board members questions.

Ms. Stimpson asked if there was indeed a full-time nutritionist employed at the Health Department. Dr. Petrasky responded that there was and said that the nutritionist worked at the Jail with many female inmates in the WIC program.

Ms. Krauss summarized the presentations and answered Board members questions.

Mr. Sterling asked Ms. Krauss to explain the Quin Rivers program. She explained that the County is working with them on programs for "at risk" youth who after screening, could come to the County to "intern" in various departments to learn employment skills.

Mr. Dudenhefer asked how many youth were currently being served. Ms. Krauss said that the program had not yet been implemented.

Mr. Dudenhefer asked for clarification of the selection criteria; if this program is implemented in other counties; and how it will work. Ms. Krauss offered to provide this information to the Board at a later date.

Mr. Woodson asked how Stafford County will benefit from this program. Ms. Krauss said that it will help "at risk" youth in Stafford County.

Ms. Stimpson inquired about funding for the Stafford Safety Net. Ms. Krauss responded that one potential funding source is the "Round Up" program with Utility bills.

Recess At 2:40 P.M., the Chairman declared a recess.

Call to Order At 2:53 P.M., the Chairman called the meeting back to order.

FRED; Ms. Kathy Beck gave a presentation and answered Board members questions.

Mr. Sterling asked what the total subsidy amount being requested was. Ms. Beck said that it was \$503,464.

Mr. Woodson asked if FRED could charge \$1.00 fare but offer free transfers. Ms. Beck said it could but she felt that ridership would decrease.

Mr. Milde noted that he would like to see a higher fare recovery rate and said that FRED has the lowest collection rate nation-wide.

Discussion ensued.

Mr. Dudenhefer asked which routes have the most transfers. Ms. Beck responded that to the best of her recollection, it was the Courthouse and Stafford Marketplace and offered to provide statistics to the Board in a follow-up report. Mr. Dudenhefer asked if FRED had looked at fuel increases and inquired if diesel fuel was on contract. Ms. Beck said that it was and that she would get that information to the Board.

<u>Airport Authority</u>; Mr. Hank Sharpenberg, Chairman, gave a presentation, introduced Mr. Ed Wallis, and answered Board members questions.

Mr. Sterling asked if the Airport would be asking for any subsidy next year. Mr. Sharpenberg said that the outlook at this time is favorable for the Airport not to need a subsidy next year.

Mr. Milde commented that he was happy to see this plan come together.

Mr. Dudenhefer asked if the Airport Authority has a Capital Improvements Program. Mr. Sharpenberg said yes, and will provide it to the Board.

Mr. Snellings asked if there would be any more easements required due to the height of trees and the conflict with the Instrument Landing System. Mr. Sharpenberg responded that to his knowledge, the answer is no. Mr. Snellings asked them to identify any future problems and report back to the Board within 30-45 days.

Ms. Stimpson noted that if the landing approach was moved 3 degrees, it would help to mitigate the problem.

<u>Bond Rating</u>; Ms. Maria Perrotte, Chief Financial Officer gave a presentation and answered Board members questions.

Mr. Crisp asked if Moody and Fitch are recalibrating ratings and if the County will see an improvement in interest rates due to the fact that it is now receiving an upgraded rating. Ms. Perrotte responded that it could have an effect but the County will know more soon.

Mr. Romanello noted that this will move up the County's rating by one notch but that the financial goal of the Board is a bump up of two notches.

<u>Finance and Budget; Third Quarter FY10 Review</u> Ms. Nancy Collins, Budget Division Director, gave a presentation and answered Board members questions.

Mr. Sterling asked that a column be added to the right of the table to include the FY2011 impact on the Fund Balance. Ms. Collins said that she would summarize the data and give the whole picture to the Board based on their questions and comments.

<u>Utilities Commission Rate Discussion</u> Mr. Anthony Romanello, County Administrator, gave a presentation and answered Board members questions.

Discussion ensued.

Mr. Chittum was asked to speak to the PILOT issue but declined saying that he did not want to represent the Utilities Commission since they were not there to speak for themselves. Mr. Bob Gibbons, also present, did not wish to address the Board.

Mr. Milde stated that he did not vote for the PILOT and said that it was a defacto tax increase for 96,000 water/sewer customers.

Mr. Snellings said that he is not in favor of the PILOT program either, noting that it is not fair to customers on the water/sewer system.

Mr. Sterling said that he would vote in favor of retention of the PILOT program.

Ms. Stimpson motioned, seconded by Mr. Milde, to advise the Utilities Commission of the elimination of the PILOT program, and to take that into account when determining the rates, effective July 1, 2010.

The Voting Board tally was:

Yea: (6) Stimpson, Milde, Crisp, Dudenhefer, Snellings, Woodson

Nay: (1) Sterling

<u>Legislative</u>; <u>Closed Meeting</u> At 4:35 p.m., Mr. Woodson motioned, seconded by Mr. Snellings to adopt proposed Resolution CM10-08.

The Voting Board tally was:

Yea: (6) Woodson, Snellings, Crisp, Dudenhefer, Milde, Stimpson

Nay: (0)

Abstain: (1) Sterling

Resolution CM10-08 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Stafford County Board of Supervisors desires to consult with counsel and discuss in Closed Meeting legal advice regarding: (1) DEQ Aquia Wastewater Treatment Facility Issue; (2) pending litigation in Case No. CL09-202, Stafford Lakes LP v. Board of Supervisors, et al., regarding the Sycamore Hills Subdivision; (3) pending and threatened litigation in Case Nos. CL08-46 and -451; R Income Properties LLC, et al. v. Board of Supervisors, et al.; Airport Business Group v. Stafford Board of Supervisors, et al.; and the proposed rezoning of R Income and Airport Business Group property on Wyche Road; and (4) the Commercial Kennel proposed ordinance issue; and

WHEREAS, pursuant to Section 2.2-3711 A.7, Va. Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 6th day of April, 2010, does hereby authorize discussions of the aforestated matters in Closed Meeting.

Call to Order At 5:35 p.m., the Chairman called the meeting back to order.

<u>Legislative</u>; <u>Closed Meeting Certification</u> Mr. Snellings motioned, seconded by Mr. Crisp, to adopt proposed Resolution CM10-08a.

The Voting Board tally was:

Yea: (7) Snellings, Crisp, Dudenhefer, Milde, Sterling, Stimpson, Woodson

Nay: (0)

Resolution CM10-08a reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON APRIL 6,2010

WHEREAS, the Board has, on this the 6th day of April, 2010 adjourned into a closed meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 6th day of April, 2010, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board.

Mr. Crisp motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R10-113. The Voting Board tally was:

Yea: (6) Crisp, Dudenhefer, Milde, Snellings, Stimpson, Woodson

Nay: (1) Sterling

Resolution R10-113 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONSENT ORDER WITH THE VIRGINIA STATE WATER CONTROL BOARD

WHEREAS, the Department of Environmental Quality (DEQ) has proposed a Consent Order related to unauthorized discharges of wastewater to State waters that occurred in 2009; and

WHEREAS, the proposed Consent Order includes a civil charge of \$43,225 intended to compensate for potential environmental damages incurred as a result of these discharges; and

WHEREAS, DEQ has permitted Stafford to satisfy \$38,902.50 of the civil charge by completing a Supplemental Environmental Project along the Aquia Creek/Austin Run waterway, with the remaining \$4,322.50 going to DEQ;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of April 2010, that the County Administrator be and he hereby is authorized to execute a Consent Order with the Virginia State Water Control Board to resolve these issues.

Mr. Milde motioned, seconded by Mr. Snellings, to settle the litigation against the County regarding the Sycamore Hills Subdivision, and to refer the matter back to the Planning Commission.

The Voting Board tally was:

Yea: (6) Crisp, Dudenhefer, Milde, Snellings, Sterling, Stimpson

Nay: (1) Woodson

Mr. Dudenhefer created a committee consisting of Ms. Stimpson and Mr. Crisp to investigate the feasibility of the County taking action relative to new state legislation regarding commercial dog kennels.

At 5:29 p.m., the Board adjourned until 7:00 p.m.

Call to Order At 7:01 P. M. the Chairman called the meeting back to order.

<u>Invocation</u> Ms. Stimpson gave the Invocation.

<u>Pledge of Allegiance</u> Ms. Stimpson led in the recitation of the Pledge of Allegiance to the Flag of the United States of America.

<u>Presentations by the Public-II</u> The following persons spoke on items as indicated:

David Raboin - Bounty Hunting

Paul Waldowski - Budget / Dumpsters / Stormwater Management

Planning and Zoning; Reclassify From R-1, Suburban Residential Zoning District to B-2, Urban Commercial Zoning District on Assessor's Parcel 13-18 Consisting of 14.47 Acres, Located at 3953 Jefferson Davis Highway Ms. Kathy Baker, Assistant Director of Planning and Zoning, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

The following persons desired to speak:

Bob Goodall, Applicant

Paul Waldowski

The Chairman closed the public hearing.

Discussion ensued.

Mr. Milde motioned, seconded by Ms. Stimpson, to defer this item to the June 1st Board meeting. Mr. Dudenhefer also requested that the applicant to work with staff and Economic Development on an update of the inter-connector as well as consideration of modification to the exterior of the building.

The Voting Board tally was:

Yea: (5) Milde, Stimpson, Dudenhefer, Snellings, Sterling

Nay: (2) Crisp, Woodson

<u>Public Works</u>; <u>Disposition of Property Relating to the Government Island Trail</u> Mr. Anthony Romanello, County Administrator gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Mr. Milde motioned, seconded by Mr. Snellings to adopt proposed Resolution R10-95.

The Voting Board tally was:

Yea: (6) Milde, Snellings, Crisp, Dudenhefer, Sterling, Woodson

Nay: (0)

Absent: (1) Stimpson

Resolution R10-95 reads as follows:

A RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP OF CERTAIN PROPERTY TO THE AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION

WHEREAS, the Board desires to construct a trail to provide public access to the historical resources on Government Island; and

WHEREAS, the ownership of portions of platted lots 1065 through 1080 was transferred from the Aquia Harbour Property Owners Association to the Stafford County Board of Supervisors to facilitate construction of the access trail to Government Island; and

WHEREAS, re-evaluation of the design of a portion of the boardwalk has determined that a more favorable alignment is available; and

WHEREAS, the Aquia Harbour Board of Directors has indicated a willingness to transfer ownership of the property required to Stafford County; and

WHEREAS, certain property originally transferred to the County is no longer required; and

WHEREAS, the Aquia Harbour Board of Directors has requested the return of the property no longer required by the County; and

WHEREAS, by unanimous approval of R09-372, the Board approved the contract to proceed with construction, and has carefully considered staff recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of April, 2010, that the County Administrator be and he hereby is authorized to transfer ownership of the 0.43 acre of property no longer needed back to the Aquia Harbour Property Owners Association; and

BE IT STILL FURTHER RESOLVED that the County Administrator be and he hereby is authorized to execute all documents necessary to effect the transfer of ownership of this property.

<u>Legislative</u>; <u>Bylaws Committee Update</u> Mr. Milde motioned, (no second was recorded to this motion) to adopt the proposed Bylaws including a change to Section 6-3: "Board of Supervisors' members shall not engage in discussions or negotiations with applicants on zoning or land use matters during the time that the application is before the Planning Commission and prior to referral to the Board of Supervisors, unless negotiations are facilitated by staff, prior to the Planning Commission's referral of the matter to the Board of Supervisors."

The Voting Board tally was:

Yea: (5) Milde, Crisp, Dudenhefer, Sterling, Stimpson

Nay: (2) Snellings, Woodson

<u>Economic Development; Ten Point Plan Update</u> Mr. Harry Crisp and Ms. Susan Stimpson presented this item for discussion. Mr. Tim Baroody, Deputy County Administrator, addressed concerns and answered Board members questions.

Discussion ensued.

Without hearing any objections, the Board determined that it would move forward with

the ten action items, considering one item each month as an addition to the Consolidated

Statistical report provided to the Board at each month's work session.

Finance and Budget; Authorize a Public Hearing to Consider the Fiscal Year 2011-2016

Capital Improvements Program and Indicate Intent to Reimburse Certain Capital

Improvement Expenditures Mr. Anthony Romanello, County Administrator, gave a

presentation and answered Board members questions.

Mr. Crisp motioned, seconded by Mr. Woodson, to defer this item to the April 20th Board

meeting.

The Voting Board tally was:

Yea:

(7) Crisp, Woodson, Dudenhefer, Milde, Snellings, Sterling, Stimpson

Nay: (0)

Planning and Zoning; Reclassify From R-1, Suburban Residential, to B-2, Urban

Commercial Zoning District on Assessor's Parcels 20-84 and 20-85, Located at 17 and 23

Onville Road Mr. Anthony Romanello, County Administrator reported to the Board that

the applicant wishes to defer this item.

Mr. Sterling motioned, seconded by Mr. Woodson, to defer this item to the April 20th

Board meeting.

The Voting Board tally was:

Yea:

Sterling, Woodson, Crisp, Dudenhefer, Milde, Snellings, Stimpson

Nay: (0)

(7)

Discuss Employee Efficiency Incentive Program Ms. Tammi Ellis, Executive Director of

Organizational Development gave a presentation and answered Board members

questions.

Mr. Woodson asked if the employee would receive any reward. Ms. Ellis said they

would. Ms. Stimpson sited the example of an approximate \$150,000 savings on shelves

for the new England Run Library based on the need for a re-bid recognized by County

employees. Ms. Stimpson stated that there is currently no incentive for staff to "think

outside the box" and reiterated that the Employee Efficiency Incentive Program would

fund itself.

Mr. Milde asked if the cost exceeds the administration of the program and asked who

would administer the program. Ms. Ellis said that it did not and responded that the

program would be administered by an appointed committee with oversight by the County

Administrator.

Ms. Ellis added that there will be a link on the County's website which will outline the

details of the program as well as the criteria and that this will be brought back before the

Board for final approval before posting on the Web.

Mr. Dudenhefer stated that he did not believe in offering rewards for staff doing their job

but that he would keep an open mind and was anxious to hear the criteria.

Discuss Appointment of an Alternate to the Board of Zoning Appeals

Mr. Sterling motioned, seconded by Mr. Snellings, to appoint Steven Apicella as an

alternate to the Board of Zoning Appeals (BZA) for a term of four years.

The Voting Board tally was:

Yea:

(5) Sterling, Snellings, Dudenhefer, Milde, Stimpson

Nay: (2)

(2) Crisp, Woodson

Mr. Milde motioned, seconded by Ms. Stimpson, to appoint Heather Stefl an alternate to

the Board of Zoning Appeals (BZA) for a term of five years.

The Voting Board tally was:

Yea: (5) Milde, Stimpson, Dudenhefer, Snellings, Sterling

Nay: (2) Crisp, Woodson

Discuss Encroachment Partnering There is a program within the Department of Defense that looks at the risks for encroachment. It works with other agencies on Purchase of Development Rights on properties that if not purchased by the government, would be incompatible with the missions of the Base. Quantico Marine Base has identified parcels that are in danger of being developed. It has spoken with specific owners and determined that they would be interested in working on an arrangement to sell the development rights. All parcels have been identified and prioritized at the request of the landowners. Mr. Sterling requested endorsement of the process.

Discussion ensued.

Steve Hundley, Liaison Officer for the Quantico Marine Base answered Board members questions.

The Board requested Mr. Hundley to provide information regarding minimum height elevation for aircraft; what are the minimums, how are they enforced and in what way. Mr. Hundley will provide an answer to the Board's questions in a written report.

Staff will prepare a letter expressing support, for the Chairman's signature.

<u>Discuss Request from Planning Commission to Hold a Public Hearing on Proposed</u>

<u>Ordinance O10-17, Entitled "Family and Minor Subdivisions"</u>

Mr. Snellings motioned, seconded by Ms. Stimpson, to refer this item to the Planning Commission regarding Item 14 of the ordinance. It currently states "fifteen years" and the Board requests consideration of "five years" on both ends.

The Voting Board tally was:

Yea: (7) Snellings, Stimpson, Crisp, Dudenhefer, Milde, Sterling, Woodson

Nay: (0)

Discuss Proposed Rappahannock River Overlay Ordinance (3RP) and Request for Guidance Regarding Proceeding with Work on the Ordinance and Discuss Potomac River Overlay District

Mr. Sterling said that the Rappahannock and Potomac River Overlays should be treated identically, handled at the same time and given the same treatment.

Mr. Crisp motioned, seconded by Mr. Milde, to refer these items to the Planning Commission and come back in six months with modifications, making certain that the ordinances comply with federal and state guidelines.

The Voting Board tally was:

Yea: (6) Crisp, Milde, Dudenhefer, Snellings, Sterling, Stimpson

Nay: (1) Woodson

<u>Legislative</u>; Express Support for Neonatal Special Care Services – Intermediate Level for Stafford Hospital (Proposed Resolution R10-112) Mr. Milde motioned, seconded by Mr. Sterling, to adopt proposed Resolution R10-112.

The Voting Board tally was:

Yea: (7) Milde, Sterling, Crisp, Dudenhefer, Snellings, Stimpson, Woodson

Nay: (0)

Resolution R10-112 reads as follows:

A RESOLUTION TO EXPRESS SUPPORT FOR STAFFORD HOSPITAL NEONATAL SPECIAL CARE SERVICES – INTERMEDIATE LEVEL

WHEREAS, the Stafford County Board of Supervisors desires to continue to improve accessibility and affordability of health care services for all of its residents; and

- WHEREAS, rapid population growth in the region over the past decade has stressed current local health care service capacity and expected future growth will require that additional capacity be established in the appropriate location; and
- WHEREAS, Mary Washington Healthcare and its affiliates (Stafford Hospital, Mary Washington Hospital, Stafford and Mary Washington Hospital Foundations, MediCorp Properties, Mary Washington Healthcare Clinical Services, Inc. and Mary Washington Healthcare Services, Inc.) provide health care services to residents of Stafford County and the region surrounding Stafford; and
- WHEREAS, Stafford Hospital was established in 2009 as a non-profit acute care hospital to advance and support the provision of health care services to the local community and currently offers diagnostic, surgical and medical treatment capabilities; and
- WHEREAS, Mary Washington Healthcare and Stafford Hospital accepts all patients regardless of their ability to pay and during 2009 provided nearly \$57 million in health care to charity patients in the region, over \$6 million of which was provided to Stafford County residents; and
- WHEREAS, Mary Washington Healthcare and Stafford Hospital in 2009 provided nearly \$28 million in unreimbursed Medicare health care services, including nearly \$13.8 million in unreimbursed Medicaid and over \$9.6 million in unreimbursed Medicare health care services to residents of Stafford County; and
- WHEREAS, from July, 2008 through January, 2010, Stafford Hospital Community Service Fund awarded 13 grants totaling \$218,250 to organizations serving Stafford residents; and
- WHEREAS, Mary Washington Healthcare and its subsidiaries provide important ancillary health services including cancer treatment, outpatient or ambulatory surgery, home health, and inpatient/outpatient, imaging, laboratory, and psychiatric services; and
- WHEREAS, Mary Washington Healthcare and Stafford Hospital provide important economic benefits to residents of Stafford, including the creation of numerous jobs in 2009; and
- WHEREAS, Stafford Hospital has requested the State Health Commissioner of Virginia to issue Stafford Hospital a certificate of public need authorizing the Hospital to Introduce Neonatal Special Care Services Intermediate Level in Stafford Hospital, in order to better and more fully meet the health care needs of local residents;
- NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors hereby expresses its support for the pending proposal of Stafford Hospital to Introduce Neonatal Special Care Services Intermediate Level in Stafford Hospital, and thereby enhance the level of care to this important patient population and

BE IT FURTHER RESOLVED that the Stafford County Board of Supervisors hereby endorses the application of Stafford Hospital for a Certificate of Public Need to Introduce Neonatal Special Care Services – Intermediate Level in Stafford Hospital in Stafford County, and urges the State Health Commissioner of Virginia to approve such application.

At 9:27 p.m., the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM County Administrator

Mark Dudenhefer Chairman